



## Northern Virginia Regional Commission

# RESOLUTION

Resolution No. 16-04

PATRON: G. Mark Gibb  
Executive Director  
DATE: September 24, 2015

### AUTHORIZATION TO ACCEPT AND SUBCONTRACT HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) 2015-2016 FUNDS IN SUBURBAN VIRGINIA

WHEREAS, the District of Columbia Department of Health, HIV/AIDS, Hepatitis, STD, and TB Administration (D.C. HAHSTA) receives funds from the U.S. Department of Housing and Urban Development (HUD) for the Housing Opportunities for Persons with AIDS (HOPWA) program; and

WHEREAS, D.C. HAHSTA's application on behalf of the region proposes to set aside about 24.5% of the metro region's available funding for HOPWA services in suburban Virginia; and

WHEREAS, the proposed award for suburban Virginia represents a funding increase of about 35% over last year's base award; and

WHEREAS, the proposed funding award recognizes the cost of providing services in Culpeper and Rappahannock Counties, two areas added last year to the HOPWA subregion administered by NVRC; and

WHEREAS, NVRC staff has solicited ideas on the use of this award from persons living with HIV, advocates, and public/private organizations; and

WHEREAS, the consensus about services to be funded by HOPWA that resulted from these public comments together with housing cost trends, gaps in the regional housing continuum for persons with HIV/AIDS, as well as HUD's advice (through its technical assistance consultants to Metro Washington) to allocate funding to workforce development activities designed to improve the self-sufficiency and earning power of HOPWA clients were considered in determining the service and funding priorities for suburban Virginia;

THEREFORE BE IT RESOLVED, that the Commission authorizes the Executive Director or his designee to accept \$2,735,498 in HOPWA 2015-2016 funds for the grant period October 1, 2015 through September 30, 2016, as well as any additional HOPWA funds that may be identified by DC HAHSTA as being available to support suburban Virginia HOPWA; and;

BE IT FURTHER RESOLVED, that the Executive Director or his designee is authorized to enter into an intergovernmental agreement with D.C. HAHSTA to continue as regional administrator in suburban Virginia and to accept all HOPWA funds for 2015-2016 on behalf of suburban Virginia, to execute such agreements or amendments with D.C. HAHSTA as may become necessary over the course of the contract period to implement the HOPWA program in suburban Virginia, and to amend the Commission's Budget and Work Plan accordingly; and

BE IT FURTHER RESOLVED, that following negotiation of the intergovernmental agreement between D.C. HAHSTA and NVRC, the Executive Director is authorized to execute agreements with subcontractors in conformity with the plans submitted as part of the Washington, D.C. EMSA application approved by HUD, and all applicable state and federal rules and laws; and

BE IT FINALLY RESOLVED, that the Executive Director or his designee will report the resulting award amounts by subcontractor and service category to the Commission upon notice of said awards to subgrantees.

#### CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on September 24, 2015.

  
G. Mark Gibb, Certifying Officer

